



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Yavapai Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Yavapai Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Wednesday, September 28, 2011 beginning at 9:00 a.m. The meeting will be held at the Yavapai College, Building 1, Room 200, 1100 East Sheldon Street, Prescott, Arizona 86301.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on any of the agenda items.

The agenda for the meeting is as follows:

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| 1. Call to Order, Roll Call, Welcome and Introductions | Sherry Birch, Vice Chair |
| 2. Review and Approve Regional Partnership Council Minutes (Possible Action) | Sherry Birch, Vice Chair |
| A. August 24, 2011 Regular Meeting Minutes (Attachment #1) | |
| B. August 29, 2011 Workgroup Meeting Minutes (Attachment #2) | |
| 3. Council Member Conflict of Interest Disclosure | Sherry Birch, Vice Chair |
| 4. Presentation and Discussion on the 2012 Strategies (Grantees) | Lori Deutsch, Regional Director |
| A. TOPS – (Attachment #3) | Laura Pedersen, Grantee Member |
| B. Yavapai College – (Attachment #4) | Leanne Lawhead, Grantee Member |
| 5. Review and Discuss SFY2011 Financial Report– (Attachment #5) | Lori Deutsch, Regional Director |
| 6. Review and Discuss SFY2011 Data Report– (Attachment #6) | Lori Deutsch, Regional Director |
| 7. Discussion and Possible Vote To Correct the Allotment for the Food Security Program for SFY2012 (Possible Action) | Lori Deutsch, Regional Director |
| 8. Review and Discuss First Things First Summit Topics– (Attachment #7) | Lori Deutsch, Regional Director |
| 9. Presentation and Discussion of Funding Plan Development Process (Attachment #8) (Attachment #9) | Lori Deutsch, Regional Director
Claire Louge, Community Outreach Coord. |
| 10. Review and Discuss the Beaver Creek School Project | Lori Deutsch, Regional Director |

11. Community Outreach Coordinator's Report

Claire Louge, Community Outreach Coord.

12. Director's Report

Lori Deutsch, Regional Director

13. Call to the Public

Sherry Birch, Vice Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

14. Council Member Reports / Updates

Sherry Birch, Vice Chair

15. Next Meeting

Sherry Birch, Vice Chair

October 26, 2011, 9:00 a.m., Cottonwood, Arizona

16. Adjourn

Sherry Birch, Vice Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Lori Deutsch, Regional Director, Yavapai Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1100 East Sheldon Street, Prescott, Arizona 86301, telephone (928)776-0062. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 21st day of September 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Yavapai Regional Partnership Council

A handwritten signature in black ink, appearing to read "Lori Deutsch". The signature is fluid and cursive, with the first name "Lori" and last name "Deutsch" clearly distinguishable.

Lori Deutsch, Regional Director